

County of Sullivan, NH

Type of Meeting: Board of Commissioners Special Meeting Minutes – Executive Session Per RSA 91-A:3.II.b – the hiring of any public employee
Date | Time: Wed., July 17, 2013; 8:30 AM (Meeting started at 8:50 AM)
Place: Newport, NH – County Administration Building, 14 Main Street, 1st Floor Commissioners Conference Room.

Present: County Attorney Hathaway, Chair Jeff Barrette, Vice-Chair Bennie Nelson, Clerk Ethel Jarvis.

The Chair declared the meeting open at 8:50

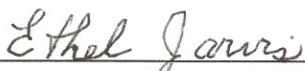
Ethel Jarvis made a motion to go into non-public session under RSA 91-A:3.II.b. – the hiring of any public employee. Bennie Nelson seconded the motion. A roll call vote was taken. Jeff Barrette, Bennie Nelson and Ethel Jarvis all voted “Aye”, in favor of the motion.

The purpose of the meeting was explained by Attorney Hathaway, hiring a new manager as Greg Chanis is leaving soon, and legal issues. After much discussion on and covering many questions, **a motion was made to come out of executive session. A roll call vote was taken. Jeff Barrette, Bennie Nelson and Ethel Jarvis all voted “Aye”.**

We will have another meeting Friday at 3:00 again in executive session.

9:50 A motion was made by Ethel Jarvis to adjourn the meeting. Bennie Nelson seconded the motion. All voted in favor.

Respectfully submitted,


Ethel Jarvis, Clerk
Board of Commissioners

EJ/sjc

Minutes approved and released on the following date: September 23, 2013